UNITED STATES DISTRICT COURT **DISTRICT OF MASSACHUSETTS**

HYDRO-PHOTON, INC., Plaintiff,)))) C.A. No. 05-11240 GAO
V.)
MERIDIAN DESIGN, INC.,)
Defendant.)
	,)
)

DEFENDANT'S LOCAL RULE 16.1(D)(3) CERTIFICATION

Pursuant to Local Rule 16.1(d)(3), Defendant Meridian Design, Inc. hereby certifies that it has conferred with counsel: (a) with a view to establishing a budget for the costs of conducting the full course—and various alternative courses—of the litigation; and (b) to consider the resolution of the litigation through the use of alternative dispute resolution programs such as those outlined in Local Rule 16.4.

Respectfully submitted,

Dan Matthews Chief Operations Officer MERIDIAN DESIGN, INC.

Van Matthews

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Respectfully submitted,

Peter M. Midgley, Esc.

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